



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA August 7, 2018

District Mission

Santee School District assures a quality education, empowering students to achieve academic excellence and to develop life skills needed for success in a diverse and changing society.

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report 2017-18
 - 1.2. Developer Fees and Collection Report 2018-19
 - 1.3. Schedule of Upcoming Events

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.

D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. **Approval/Ratification of Travel Requests**
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.
- 2.2. **Approval/Ratification of Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. **Approval of Consultants and General Service Providers**
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.
- 2.4. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of June 2018.
- 2.5. **Approval/Ratification for Change Orders and to File Notice of Completion for Stolie Painting, Bid #'s 1819-001-HC, and 1819-002-RS, Exterior Painting Projects at Hill Creek and Rio Seco Schools**
It is recommended that the Board of Education approve/ratify the final contract amount and authorize/ratify the filing of Notice of Completion documents for Bid #'s 1819-001-HC, and 1819-002-RS, Exterior Painting Projects at Hill Creek and Rio Seco Schools.
- 2.6. **Adoption of Resolutions Authorizing Specific Designated Agents**
It is recommended that the Board of Education adopted Resolution No. 1819-05 to designate authorized agents to receive mail and pick up warrants at the San Diego County Office of Education.
- 2.7. **Approval of Agreements for Mileage Reimbursement In Lieu of District Transportation**
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.

Educational Services

- 3.1. **Approval of Grant Agreement with the Andréa Rizzo Foundation for Dréa's Dream Dance Therapy/Expressive Movement Program for Preschool Students**
It is recommended that the Board of Education approve the grant agreement with Andréa Rizzo Foundation for Dréa's Dream Dance Therapy/Expressive Movement Program for preschool students.
- 3.2. **Approval of Agreement with Expressive Arts Institute for Dance Therapy and Expressive Movement Program**
It is recommended that the Board of Education approve the agreement with Expressive Arts Institute for dance therapy and expressive movement program.
- 3.3. **Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for 2.0 FTE Speech Language Pathologists and professional development for the term of July 1, 2018 through June 30, 2019.
- 3.4. **Approval to Purchase and Implement PowerSchool Registration**
It is recommended that the Board of Education approve the purchase and implementation of PowerSchool Registration.

Human Resource/Pupil Services

- 4.1. **Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 4.2. **Approval to Increase Work Hours for Identified Classified Non-Management Positions**
It is recommended that the Board of Education approve the increase in work hours for the identified classified non-management positions.
- 4.3. **Approval of Memorandum of Understanding with San Diego Youth Services (SDYS) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program**
It is recommended that the Board of Education approve the MOU with SDYS for the EPSDT program.
- 4.4. **Approval of Influenza Vaccine Administration Program**
It is recommended that the Board of Education approve the influenza vaccine administration program.
- 4.5. **Approval of Partnership Program Memorandum of Understanding with Concordia University - Portland to Award Grants and Scholarships**
It is recommended that the Board of Education approve the Partnership Program MOU with Concordia University – Portland to award grants and scholarships.
- 4.6. **Approval of Memorandum of Understanding with San Diego Youth Services for Bully Prevention**
It is recommended that the Board of Education approve the MOU with SDYS for Bully Prevention.

E. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Business Services

- 1.1. **Bond Reauthorization Plan and Timeline**
This is an information item. Action, if any, is at the discretion of the Board of Education.

F. BOARD POLICIES AND BYLAWS

- 1.1. **First Reading: Revised Board Policy 5141.52, Suicide Prevention**
Revised Board Policy 5144,52, Suicide Prevention; is presented for a first reading. Any action is at the discretion of the Board.
- 1.2. **First Reading: Revised Board Policy 5144, Discipline**
Revised Board Policy 5144, Discipline; is presented for a first reading. Any action is at the discretion of the Board.
- 1.3. **First Reading: Revised Board Policy 5144.1, Suspension and Expulsion / Due Process**
First Reading: Revised Board Policy 5144.1, Suspension and Expulsion / Due Process; is presented for a first reading. Any action is at the discretion of the Board.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Conference with Legal Counsel - Anticipated Litigation** (Gov't. Code § 54956.9)
- One Case
2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Property: Summit Site (Parcel #'s: 378 210 35, 378 220 07, and 378 210 13 - located North of Princess JoAnn & Summit Avenue in Santee, CA 92071)
3. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organizations: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for August 21, 2018, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.